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14 December 2016

Company Announcements Office  
ASX Limited

## **RESIGNATION OF JOINT COMPANY SECRETARY**

**EZA Corporation Limited** (ASX: EZA, 'Company') advises that Leonard Math has resigned as joint Company Secretary of the Company with effect from today, 14 December 2016.

Krystel Kirou will continue in her role as Company Secretary.

**Mark Jones**  
Non-Executive Chairman